



## Voices College-Bound Language Academies

### Board Meeting

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#### **Date and Time**

Thursday June 23, 2016 at 5:00 PM PDT

#### **Location**

14271 Story Rd. San Jose CA 95127

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Public Comment: This agenda is limited to no more than 10 minutes total and 2 minutes per person. Provisions of the Brown Act (Government Code Section 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda.

Alternate location: 252 Devonshire Blvd, San Carlos, 94070 ; 1209 L St, Sacramento, CA 95814; 4416 Arden Way, Sacramento 95864

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#### **Agenda**

##### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Public Comment

**II. Action Item(s)**

- A. Approve Order of Agenda

**III. Informational**

- A. Brown Act Training

**IV. Consent**

- A. Approve Minutes 5/25/16
  
- B. Prohibition of Harassment Policy
- C. Conditions of Employment Policy
- D. Expense Reimbursement Policy
- E. Homeless Policy
- F. Communication and Technology Policy
- G. Uniform Complaint Policy
- H. Direct Funded Charter School Retirement Reporting Agreement for FY 2016 (Flagship, MH and MP)
- I. 16/17 SY Calendar
- J. Approve 16/17 SY Consolidated Applications (MH, MP, Flagship)
- K. Approve 15/16 SY Budget adjustments  
Approve moving of expenses between school budget codes as proposed.

**V. Information**

- A. CEO Report

**VI. Audit and Finance**

Audit and Finance

- A. Financials Report

**VII. Action Item(s)**

- A. Approve 16/17 LCAP's (MH, MP, Flagship)
- B. Approve 16/17 Morgan Hill, Mt. Pleasant, Flagship and CMO Budgets
- C. Resolution Authorizing Letter of Unconditional Commitment to Abide by the Ralph M. Brown Act

**VIII. Closed Session**

- A. CEO Evaluation: Gov't Code § 54957(b)

**IX. Open Session (following closed session)**

- A. Report of Actions taken in closed session

**X. Discussion**

- A. Governance Update
- B. Board Retreat Availability

**XI. Closing Items**

- A. Future Business
- B. Adjourn Meeting